

Mission Statement

"In partnership with parents and community, we cultivate highly effective learning environments where all students engage, think, and learn in order to contribute, create and innovate for a lifetime."

Provo City School District Board of Education

PROVO CITY SCHOOL DISTRICT BOARD OF EDUCATION

280 WEST 940 NORTH, PROVO, UTAH

STUDY SESSION & BUSINESS MEETING AGENDA

OCTOBER 9, 2012

4:45 P.M.

DINNER

5:00 – 7:00 P.M.

STUDY SESSION

10 MIN	TAB 1 & 12	AUDIT REPORT AND COMPREHENSIVE ANNUAL FINANCIAL REPORT (CAFR)
5 MIN	TAB 2 & 13	COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) APPLICATION
10 MIN	TAB 3	PUBLIC INPUT POLICY DISCUSSION
15 MIN	TAB 4	SECONDARY ATTENDANCE POLICY
10 MIN	TAB 5 & 14	BUDGET PREPARATION & ADMINISTRATION POLICY - 1 ST READING
10 MIN	TAB 6	EMPLOYEE TRAVEL FORMS UPDATE
5 MIN	TAB 7 & 15	BOARD GOVERNANCE & PROTOCOLS UPDATE
5 MIN	TAB 8	BOARD DOCUMENT MANAGEMENT SOFTWARE
5 MIN	TAB 9 & 16	CONSENT CALENDAR REVIEW & QUESTIONS

7:00 P.M.

BUSINESS MEETING

WELCOME AND INTRODUCTIONS: PRESIDENT KRISTINE MANWARING

OPENING REMARKS: VICE PRESIDENT MARY ANN CHRISTIANSEN

PLEDGE OF ALLEGIANCE: AJ BOSWELL, AMELIA EARHART 6TH GRADE STUDENT

COMMUNITY CONNECTIONS

TAB 10 SCHOOL PRESENTATION: AMELIA EARHART ELEMENTARY - JASON COX, PRINCIPAL

TAB 11 PUBLIC INPUT

TO THE EXTENT THAT THE BOARD OF EDUCATION BECOMES INVOLVED IN PERSONNEL MATTERS, UTAH LAW PROVIDES THAT ITS DELIBERATIONS MUST BE MAINTAINED CONFIDENTIAL AND IN EXECUTIVE SESSIONS. NOT ONLY IS THIS THE LAW, BUT THERE ARE GOOD PUBLIC POLICY, LEADERSHIP AND FAIRNESS REASONS FOR CONFIDENTIALITY. THESE REASONS ARE ALSO RECOGNIZED IN THE PRIVATE SECTOR.

CONCERNS REGARDING AN INDIVIDUAL EMPLOYEE OR EMPLOYEES MAY BE SUBMITTED IN WRITING TO THE BOARD FOR DISCUSSION IN A CLOSED, CONFIDENTIAL EXECUTIVE SESSION.

BUSINESS ITEMS

TAB 12	ACCEPTANCE OF THE AUDIT REPORT AND CAFR
TAB 13	APPROVE CDBG APPLICATION
TAB 14	BUDGET PREPARATION & ADMINISTRATION POLICY – 1 ST READING
TAB 15	APPROVE BOARD GOVERNANCE & PROTOCOLS UPDATE

TAB 16 **CONSENT CALENDAR**

- A. BOARD MINUTES
- B. PERSONNEL REPORT
- C. HOME SCHOOL/SCHOOL CHOICE/E-SCHOOL REPORTS
- D. FINANCIAL REPORTS

TAB 17 LARGE PURCHASES

TAB 18 **BOARD MEMBER REPORTS**

TAB 19 **SUPERINTENDENT'S REPORT**